January 22, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Tuesday, January 22, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, January14, 2019.

The Board met with custodian Randy Norman, who reported on courtyard sidewalk clearing and snow removal.

The Board met with Engineer Ryan Schock, who reported that snow removal crews were out Saturday and Sunday. He also reported on research concerning Lake Fisher guardrail and funding therefor. Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve and sign funding agreement for HSIP (111) project.

Meeting with Karen Lauer of Davis County Day Care was postponed.

The Board met with Tammy Roberts of Main Street, who requested approval of use of the courtyard for an event on March 16; Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve same. They also discussed Christmas decorations and business incentive program and fund raising.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the Treasurer's semi-annual report.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the annual financial report of auditors Anderson Larkin & Company.

The Board reviewed office budgets with Auditor Linda Humphrey.

All Board members reported on committee meetings attended.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

AGRILAND FS INC	SR-DIESEL	5,760.11
ANDERSON, LARKIN & CO. PC INC	AUDIT OF 6.30.18 FINANCIAL	9,750.00
BAILEY OFFICE OUTFITTERS	SR-OFFICE SUPPLIES	25.70
CITIZENS MUTUAL	E911-PHONE	2,530.95
CRANE QUARRIES	SR-GRANULAR	878.90
DAVIS & SONS AUTO	SHERIFF-OIL CHANGE	68.60
DAVIS CO PUBLIC HEALTH	DCPH- 1-4 GRANT-OCT 2018	1,062.35
DAVIS CO SECONDARY ROADS	SHERIFF-25 FUEL CARDS	1,976.23
HY VEE PHARMACY #3504	SHERIFF-INMATE MEDS	371.39
IA DEPT OF PUBLIC SAFETY	SHERIFF-4TH QTR -ONLINE SYSTEM	978.00
INDEPENDENT SALT CO	SR-SALT	860.48
MARTINS FLAG CO LLC	VA-GRAVE MARKERS	562.17
MPA COMPUTERS	PIO CEM-WEB HOST	22.45
MUTCHLER COMMUNITY CTR	RB-2ND QTR FUND	3,200.94
PROFESSNL COMPUTER SOLUTIONS	PS-PHONE TECH SUPPORT	60.00
RAINBO OIL CO	SR-OIL	1,442.60
RATHBUN REGIONAL WATER	GA-CLIENT UTILITIES	423.56
ROAD MACHINERY & SUPPLIES CO	SR-RENTAL EXCAVATOR	9,670.00
SCHUMACHER ELEV CO	CH-ELEVATOR MAINT	137.50
SETTLERS GROVE, RIGHT WAY MGMT	GA-CLIENT RENT	522.00
TIFCO INDUSTRIES	SR-PARTS	132.52
UNITY POINT CLINIC	SR-MUCCA DUES	60.00

VISA - IL	
WAPELLO COUNTY ATTORNEY	

SHER-SUPP/EDU ATTY-ME FEES

471.60 165.00

Ron Bride moved to adjourn; Matt Greine	er seconded; carried unanimously.
ATTECT. LINDA HUMBUDEV	
ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITOR AND	
COMMISSIONER OF ELECTIONS	